

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, AUGUST 22, 2011**

The Council Meeting was called to order by Mayor Barto at 6:02p.m. The Council said the Pledge of Allegiance. Those present: Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom and City Attorney John Singler. Tom Solley and Mary Watson were absent.

A motion and a second were made to approve the minutes of the July 25, 2011 Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the August 19, 2011 Caucus Meeting. Motion carried.

The Treasurer's Report was given and will be filed for audit. Balance for August 1, 2011 was \$3,587,196.37.

A motion and a second were made to approve Municipal Order #11.7. Discussion was held. Motion carried unanimously.

ORDINANCE #8-22-11- Case No. 15131- 1st Reading- Zoning change at 8015 Catherine Ln.- A motion and a second were made to have Attorney John Singler give the first reading of Ordinance #8-22-11. Mr. Singler gave the first reading. The ordinance will be placed on September Council agenda for a second reading.

ORDINANCE #8-22-11A- Case No. 15336 and 14879- 1st Reading- Land Development Code Amendments regarding Chapter 4, Parts 2 and 3 and Homeless Shelters – A motion and a second were made to have Attorney John Singler give the first reading of Ordinance #8-22-11A. Mr. Singler gave the first reading. The ordinance will be placed on September Council agenda for a second reading.

RESOLUTION #8-22-11B- YMCA Bond Agreement – A motion and a second were made to approve Resolution #8-22-11B. Motion carried unanimously.

LABA GRANT REQUEST- A motion and a second were made to approve the Lyndon Area Business Association's Grant Request. Councilwoman Cathy Robertson, who is also the Executive Director of the LABA, signed a Financial Interest Disclosure stating she cannot vote for this request. Upon roll call vote, the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley and Mardy Sidebottom. No one voted "nay". Motion carried.

OTHER BUSINESS:

The Mayor mentioned again from the Caucus there were no bids submitted for the Management Contract for Romara Place. There is only one person who continues to be interested and is willing to negotiate. A motion and a second were made to authorize the Mayor to negotiate a Romara Place Management Contract. Motion carried unanimously.

Cathy Robertson spoke for the Westmoorland Homeowners Association. There are concerns of crime in the area after an abundance of break-ins reported in Colonial Terrace. The Mayor stated she is in contact with a group of neighbors who are also working with Metro Police & Chief Throneberry.

Ms. Robertson also reminded the council of the upcoming Light Up Lyndon and welcomed discussion at the next Caucus Meeting.

Betsy Kramer asked if the City could inspect the overgrowth of brush at the end of Beech Ave. going towards Benjamin. The Mayor informed her it was MSD's responsibility and it has been reported to them.

Mardy Sidebottom asked if the Council was meeting before the Romara Place Open House to finalize the plans for the day. The Mayor said she will have handouts to give to everyone before it begins. She suggested they be there at 9:30 am. Cathy Robertson also mentioned the date of completion of the rain garden, which was supposed to be at the end of August. The Mayor said that will not be done before the Open House, but it is still in the works.

ANNOUNCEMENTS:

The Mayor reminded the Council to note the next meeting announcements.

FLOOR OPEN TO PUBLIC:

Hank Mangeot, President of LABA, thanked the council for their support and approving grant.

ADJOURNMENT:

The meeting was adjourned at 6:25 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk